

**Point Clark Beach Association Annual Meeting Minutes:  
August 11, 2018**

1. Meeting called to order by G. McIlwrath (President) at 9:30am; 42 attendee signatures, including Directors. Directors introduced.
2. Volunteer to record meeting minutes: P. Jones
3. Motion to adopt agenda: moved by D. Davidson; seconded by J. Lassel; motion carried.
4. Minutes from July 2017 and August 2017, reviewed, no questions or comments. Motion to approve both sets of minutes: moved by J. Lassel; seconded by L. Braun; motion carried.
5. Presentation of updated bylaws (G. McIlwrath), no questions or comments. Motion to approve bylaws: moved by L. Hischon; seconded by M. Kabelman; motion carried.
6. 2016-2017 Financial Report (M. Bayer): Expenses, including web service, graphics, food, etc.; Income, including membership fees, corporate and private donations; no questions from the floor. Motion to approve financial report: moved by P. Reitzel; seconded by A. Spaling; motion carried. G. McIlwrath expressed thanks to M. Bayer (Treasurer).
7. It was announced that a financial audit/review is needed. The requirements were explained, no volunteer at this time.
8. Discussion of membership fee increase: Option A - \$5 increase each of next two years; Option B – single increase of \$10; Discussion and motion from floor for Option B: moved by B. Ratcliffe; seconded by A. Spaling; motion carried.
9. Membership Report (submitted by B. Bowers): as of August 10, 2018 - 110 paid + 11 paid at this meeting; directory listing cutoff December 31, 2018. G. McIlwrath thanked C. Lassel for assembling the Directory again this year. Note: New volunteer will be required for 2019/2020.
10. Pine River Watershed Report (V. Colling): (1) every property eligible for one free tree (different types available); deadline to apply – August 30, 2018; (2) free tree seedling program, minimum order 10; (3) PCBA receives Award of Merit from Pine River Watershed Initiative for support of programs.
11. Cottage Patrol Report (submitted by P. Hedley): previous winter patrols performed at approximate 10-day intervals; no instances required immediate reporting to property owners or PCBA executive; written summary report provided to executive. Discussion: some owners do not want patroller to make tracks in snow (safety issue?); G. McIlwrath confirmed that owners will be called if property is unpatrollable (gates locked, excess snow, etc.). P. Jones suggested that all owners check property insurance requirements.
12. Family Movie Night and Fireworks Report (J. Lassel): (1) movie night successful, several families attended; (2) fireworks night PCBA tent visited by approximately 300 people; refreshments popular; more volunteers required.
13. Report and discussion re: marina upgrades from Point Clark Boat Club (not

- on agenda); washroom upgrades required, including handicap accessible washroom(s).
14. Nominations for new executive Directors requested from floor (election not required): no volunteers from floor. Full executive elections will be held next in 2019.
  15. PCBA Donations: PRWIN \$500; Coastal Centre \$200; PC Boat Club \$500; Lions Club fireworks \$500. Motion to approve donations: moved by C. Reitzel, seconded by D. Broad; motion carried.
  16. Discussion re: interest in hosting municipal election candidate meeting; no interest from attendees. No further action to be taken.
  17. Discussion re: memorial benches; (1) PCBA will receive/coordinate donations from interested parties; Motion to approve process: moved by B. Ratcliffe; seconded by L. McIlwrath; motion carried. (2) G. Peach bench will be located near Concession 2. Cheryl Peach thanked everyone for their support.
  18. Defibrillator: unit donated by M. Gibson will be placed at the beach washrooms. President thanked Marlene on behalf of all members.
  19. No further business or discussion. Meeting adjourned by G. McIlwrath

### **Past Presidents P.C.B.A.**

|                          |                             |
|--------------------------|-----------------------------|
| 1945-46 - E. W. Hart     | 1970-72 - Harry Crellin     |
| 1946-48 - A. G. Murton   | 1972-74 - M. R. Oliver      |
| 1948-50 - G. A. Preston  | 1974-75 - Audley F. Ingram  |
| 1950-52 - J. B. Townend  | 1975-76 - M. R. Oliver      |
| 1952-53 - Leo Dollar     | 1976-78 - Doug Martin       |
| 1953-55 - Donald Cale    | 1978-80 - Gordon Breitmaier |
| 1955-57 - E. W. Hart     | 1980-83 - William Murdie    |
| 1957-58 - Dr. H. T. Wood | 1983-87 - Jan Kelly         |
| 1958-60 - Grant Maginnis | 1987-91 - Agnes MacDonald   |
| 1960-64 - W. Baechler    | 1991-93 - Ellen Young       |
| 1964-66 - W. Wharry      | 1993-00 - Bob Burdett       |
| 1966-67 - John Bell      | 2000-04 - Gib McIlwrath     |
| 1967 - C. Pratt          | 2004-05 - Jayne Graham      |
| 1967-69 - Horace Faull   | 2005-15 - Don Thorpe        |
| 1969-70 - Scott Hunter   | 2016 - Gib McIlwrath        |